



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

Sta 81, 14880 NE North Shore Rd

1/19/2016

Present: Commissioners Kewish, McIntosh, Quigley, Miller, Severson; Chief Bakken, Assistant Chief Cooper, Executive Assistant Patti

Guests: Ernie and Shirley Aries

The meeting was called to order at 5:00pm and opened with the Pledge of Allegiance.

Oath of Office: Commissioner McIntosh administered the Oath of Office to newly elected Commissioner Paul Severson.

FINANCIAL REPORT: Chief Bakken reviewed several budget summary reports noting differences between this year and last year including a look back to FY2014. 2015 was an unbelievable year for timber tax revenues however we did not take in as much ambulance revenue as anticipated. We are still due monies from wildland deployments from last summer which we anticipate to be around \$85k. We also have SAFER expenses (\$ 37,791.00) from the second half of 2015 that we will be reimbursed in January. When reviewing carryover amounts he reminded the Board that we have an ambulance that is being build that we will pay for this year. Financially we are doing as well as we anticipated. The Commissioners appreciated the budget worksheets and requested they receive them on a quarterly basis.

NEW BUSINESS:

Policy Amendment: Admin -01: Accident Reports: Personnel, Apparatus, Equipment

Chief Bakken presented Policy Admin 01 with several amendments to make the policy more comprehensive. He reviewed the proposed changes with the Commissioners. He requested approval from the Board to approve the policy as presented and amended.

Commissioner Quigley inquired how many vehicle accidents we are involved in yearly. We had one vehicle accident last year. Commissioner Severson asked if this applies to property as well – and it does.

Commissioner Kewish motioned to approve Policy Admin-01 as presented; Commissioner Quigley seconded the motion. Motion carried.

Update on the Peck Family Property Concern: Assistant Chief Cooper provided an update on the property flooding concern received from the Pecks at the meeting held in Tahuya on December 15th. In the spirit of being good neighbors, we removed the pile of dirt and placed another concrete block. We feel the matter has been resolved. A huge thank you to Chief Cooper and Commissioner Kewish for their help.

Good of the Order:

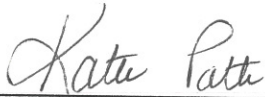
MACECOM: Commissioner McIntosh reported MACECOM is recruiting volunteer reserve dispatchers. The program lasts for 12 weeks and is held Tuesdays and Thursdays from 6pm - 10pm. Applications are available on line and are due no later than Friday, February 5th.

Chief Greene: There is a memorial service in Tonasket this weekend and we've received a tentative date of February 10th for a Belfair memorial service. We will send out information as it becomes available. Chief Bakken and Commissioner McIntosh will be traveling to Tonasket to attend this weekend's service.

Public Comment:

Ernie and Shirley Aries attended the meeting to inquire about the stand pipe on their property. They asked if the fire department would use the stand pipe in the event of an emergency. From an operational standpoint we would not use a standpipe because of water flow and/or pressure issues. By using a standpipe we could actually damage the water system and the water tank.

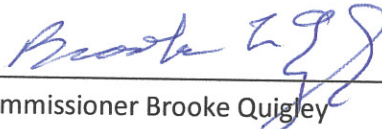
Commissioner Quigley moved to adjourn; Commissioner Kewish seconded the motion. Motion carried. The meeting was adjourned at 6:03pm.



Authority Secretary Katie Patti



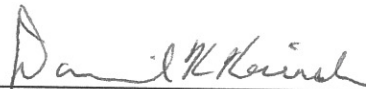
Commissioner Kelley McIntosh



Commissioner Brooke Quigley



Commissioner Bob Miller



Commissioner Daniel Kewish



Commissioner Paul Severson